

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # 150877 (9)
 1. Corporation Name
CENTEX-ROONEY CONSTRUCTION CO., INC.



Principal Place of Business 6300 NW 5 WAY FT LAUDERDALE FL 33309 US	Mailing Address 6300 NW 5 WAY FT LAUDERDALE FL 33309-6110 US
---	--

3. Date Incorporated or Qualified 04/30/1947	3a. Date of Last Report 02/07/1996
--	--

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt #, etc	26 P. O. Box 199000
22 City & State	27 DALLAS, TX
23 Zip	28 75219
24 Country	29 DALLAS

4. FEI Number 59-0605016	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
--	--

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WADE, FREDERICK E	1.2 NAME	
STREET ADDRESS	6300 NW 5TH WAY	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	1.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMERGE, RAYMOND G	2.2 NAME	
STREET ADDRESS	3333 LEE PARKWAY	2.3 STREET ADDRESS	
CITY - ST - ZIP	DALLAS, TX 0	2.4 CITY - ST - ZIP	
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ESPORRIN, GARY P	3.2 NAME	
STREET ADDRESS	6300 NW 5TH WAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	3.4 CITY - ST - ZIP	
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOSS, BOB L.	4.2 NAME	
STREET ADDRESS	6300 NW 5TH WAY	4.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	4.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOUTHERN, RAYMOND C.	5.2 NAME	
STREET ADDRESS	6300 NW 5TH WAY	5.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	5.4 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMMACK, JOHN W	6.2 NAME	
STREET ADDRESS	6300 N.W. 5TH WAY	6.3 STREET ADDRESS	
CITY - ST - ZIP	FORT LAUDERDALE FL	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, with an attachment with an address.

SIGNATURE: *[Signature]* ASST. V.P. 4/21/97 (214) 981-5000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

CENTEX-ROONEY CONSTRUCTION CO., INC.

ADDRESS:

6300 N W 5th Way
Ft. Lauderdale, FL 33309

DIRECTORS:

Christopher D. Genry
Gary W. Glenewinkel
Brice E. Hill*
Laurence E. Hirsch*
Bruce J. Moldow
Bob L. Moss (Chairman)
Raymond C. Southern
John P. Tarpey, Jr. *

OFFICERS:

Chairman of the Board, President and Chief
Executive Officer
Executive Vice President, Co-Chief Operating Officer
Executive Vice President and General Counsel
Executive Vice President, Co-Chief Operating Officer
Executive Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President-Director of Marketing
Vice President
Vice President-Controller, Treasurer and
Assistant Secretary
Vice President-Chief Estimator
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Secretary
Assistant Vice President
Assistant Vice President
Assistant Secretary
Assistant Secretary

Bob L. Moss
Gary W. Glenewinkel
Bruce J. Moldow
Raymond C. Southern
Frederick E. Wade
W. Brooks Gilmore
Morgan D. King
Albert J. Petrangeli
J. Michael Wood
Robert S. Baker, Jr.
H. Jessie Brewer
John W. Cammack
Larry D. Casey
Robert E. Collie

Gary P. Esporin
David E. Hamlin
Gary L. Huggins
George K. Koos
James M. Lewis
W. Michael Little
Charles R. Nixon*
John W. Traxler
Raymond G. Smerge*
Rodney E. Cummickel*
Richard C. Harvey*
Teresa Hopkins
Mary Ellen Norwood*

***ADDRESS:**

2728 N Harwood Street
Dallas, TX 75201